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OPERA SOLUTIONS LLC,  
OPSOL GLOBAL LTD., and  
OPERA SOLUTIONS SHANGHAI LTD.,

Plaintiffs,

- against -

XIAODONG YAN, XDYAN, LLC and  
DIA ASSOCIATES, LLC,

Defendants.  
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Civil Action No. 08 CV 03284 (HB)

USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC # DATE FILED: 5/22/08
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**AFFIDAVIT OF KRISTI E. MACKIN**

STATE OF CONNECTICUT )  
  )ss.:  
COUNTY OF HARTFORD )

KRISTI E. MACKIN, being duly sworn, deposes and says:

1. I am an associate of the law firm of Thelen Reid Brown Raysman & Steiner LLP ("Thelen"), counsel to Plaintiffs in the above-entitled action. I make this affidavit in support of my Motion to Withdraw as counsel of record for Plaintiffs.

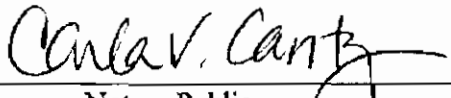
2. Effective Monday, April 7, 2008, I shall no longer be associated with Thelen as I will be joining another firm.

3. On April 4, 2008, Scott H. Wyner, Esq. of Thelen has appeared as counsel for Plaintiffs.

4. Defendant will not be prejudiced by my withdrawal at this stage as the Complaint has just been filed, and Defendant has not yet appeared


  
Kristi E. Mackin

Subscribed and sworn to before me this  
21<sup>st</sup> day of April, 2008.

  
Notary Public  
**CARLA V. CANTY**  
**NOTARY PUBLIC**  
COMMISSION EXPIRES NOV. 30, 2008

*Assuming consent by  
your client this application  
is granted.*

SO ORDERED:

  
Harold Baer, Jr., U.S.D.J.  
5/22/08